

CITY OF ROCKFORD POLICE PENSION FUND AGENDA – September 16, 2021

The President of the Board of Trustees of the Police Pension Fund of Rockford, Illinois has determined that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of COVID-19, and has further determined that it is unfeasible for members of the Board to attend in person. As a result, the Trustees of the Fund may participate in the Board's regular meeting on Thursday, September 16, 2021 at 8:00 a.m. CDT, remotely by video meeting and conference call, as allowed by Section 7(e) on the Act, 5 ILCS 120/7(e). A representative of the Board of Trustees Fund shall be present at the Board's regular meeting place at City Hall, 425 East State Street, Rockford, Illinois.

Members of the public may monitor the meeting by joining the meeting by:

Join Zoom Meeting

<https://us02web.zoom.us/j/85313177210?pwd=cjBRanhYNmcxMFhwSWY4NGY4dIJFdz09>

Join via conference call: Dial +1 312 626 6799 US (Chicago)

Meeting ID: 853 1317 7210

Password: 130764

APPROVALS

- Minutes of the July 15, 2021 meeting
- Minutes of the August 19, 2021 meeting

PUBLIC COMMENT

CASH & INVESTMENT

- Marquette report
- Cash needs
- Purchases and/or Sales

BILLS

- City Bills
 - Services - \$7,385.00
 - Postage - \$86.84
- HolmstromKennedyPC – Attorney fees
 - General Matters - \$3,063.75
 - Annual Medical Review – \$641.25
 - Michael Landgraff (disability application) - \$626.68
 - Katherine Anderson (disability application) - \$722.50
- Rockford Pain Center – IME Christina Whisenand - \$210.00
- Woodlake Medical Management, Inc. - M Krantz IME - \$3,790.00

ATTORNEY'S REPORT

OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- City services
- Pension Consolidation

- Death Audit Service
- Annual Examinations
- Annual Affidavits
- Exit Letter

NEW BUSINESS

- Rickard, Johnathan – transfer of creditable service*
- Belter, Loretta – termination (deceased 7/25/21)*
- Gambini, Rosemarie – termination (deceased 9/6/21)*
- Davis, Jeffrey – service application*
- Stec, Timothy – service application*
- Tapia, Juan – first increase*
- Retroactive adjustments – contract agreement*
- Annual Funding Letter

PAYROLL

- September estimate – \$1,872,039.38*
- August actual – \$1,797,838.03 – same*

*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.